

# City of Marietta Meeting Summary

205 Lawrence Street Post Office Box 609 Marietta, Georgia 30061

### **COMMITTEE OF THE WHOLE**

William B. Dunaway, Mayor Annette Paige Lewis, Ward 1 Grif Chalfant, Ward 2 Holly Marie Walquist, Ward 3 Irvan A. "Van" Pearlberg, Ward 4 Rev. Anthony Coleman, Ward 5 James W. King, Ward 6 Philip M. Goldstein, Ward 7

Wednesday, May 07, 2008

5:15 PM

4th Floor Conference Room

20080464 **Regular Meeting - April 14, 2008** 

Review and approval of the April 14, 2008 regular meeting minutes.

Approved

20080431 Parking at the Strand Theater

Request for temporary designation and enforcement of parking spaces for construction use.

Recommended for Approval - Consent Agenda

20080509 Historic Preservation - Marietta Water Works Building

Tthe Historic Preservation Commission requests authorization to conduct and prepare a report on historic, cultural, architectural or aesthetic significance of the place, district, site building or structure or work of art proposed for designation of the Marietta Water Works Building located at 426 North Sessions Street as an Historic Landmark.

Recommended for Approval - Consent Agenda

Council members Pearlberg and Goldstein voting against.

20080404 Marietta Redevelopment Corporation Appointment

Review and discussion of application(s) submitted for an appointment to the Marietta Redevelopment Corporation (MRC) to fill the expired term of Marcelle David.

Recommended for Council Agenda Non Consent

Appointment to the to the Marietta Redevelopment Corporation (MRC) to fill the expired term of Marcelle David for a two-year term beginning May 13, 2008 and expiring April 10, 2010.

20080512 Advertisement to rezone 133 Rigby Street

Request approval to authorize advertisement to rezone the property at 133 Rigby Street.

Recommended for Approval - Consent Agenda

#### 20080511 **Draft Council Agenda**

Review of the Draft City Council Agenda for the May 12, 2008 regular council meeting.

The following amendments were made to the draft agenda:

-under Invocation: Council member Goldstein was added to the agenda to give the invocation.

-under Minutes: Agenda item 20080462 was added to the consent agenda.

-under Council Appointments: Agenda item 20080403 was added to the consent agenda.

-under Ordinances: Agenda items 20080474 and 20080492 were removed from the agenda. -under Judicial/Legislature: Agenda item 20080508 should note Council members Pearlberg and Goldstein voting against.

-under Parks and Rec: Agenda item 20080517 was added to the consent agenda, with Council member Lewis voting against.

-under Other Business: Agenda items 20080522 and 20080523 were added to the consent agenda.

## 20080510 Executive Session

Executive Session to discuss Personnel, Legal and/or Real Estate issues.

Held

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